



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill
City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks
Commission Member:	Susan Brazelton
Commission Member:	Judith Cowen
Commission Member:	Paul Lake
Commission Member:	Bill Haskell
Commission Member:	Cecilia Clark

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

March 3, 2015

7:00 P.M.

Minutes

CALL TO ORDER

Called by Chair Hennessey at 7:05m

ROLL CALL ATTENDANCE

Tim Hennessey - Present
Loren Burks – Present
Susan Brazelton – Present
Cecelia Clark - Absent
Judith Cowan – Present
Paul Lake – Present
Bill Haskell – Present

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

No Comments

ADOPTION OF AGENDA

Motion: Brazelton Second: Cowan Vote: 6-0

LIBRARY REPORTS

- | | |
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| A. COUNTY LIBRARY REPORT
Legislation, Funding & Budgeting, JPA | Report By Community Librarian |
| B. MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Report By Community Librarian |
| C. FRIENDS OF THE LIBRARY REPORT | Report By President |
| D. CITY OF MORGAN HILL UPDATE
Update on City Events Relating to Arts and Culture | Report By Community Services Director |

CONSENT CALENDAR

- 1. APPROVAL OF MEETING MINUTES FOR January 6, 2015**
Motion: Cowan Second: Haskell Vote: 6-0

BUSINESS

- 2. RECEIVE REPORT ON LIBRARY EXPANSION**
Action: Report received

COMMISSION WORKPLAN UPDATES

Haskell – Online Art Catalog Ready to Upload

Brazelton – Art a la Carte to be held April 25, 2015

Lake/Cowan Gateways Project – Project getting underway.

Burks – Commission Bios Needed for Letter to City Staff

ANNOUNCEMENTS

Haskell – Attendance at Friends Foundation Forum

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Outreach to Art Groups
Discussion on .gov emails with City Staff
Report on Friends Website

ADJOURNMENT Chair Henessey adjourned at 8:24p.m.